

MINUTES OF SPECIAL MEETING
CASS COUNTY JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
APRIL 29, 2015

The Cass County Joint Water Resource District met on April 29, 2015, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present: Mark Brodshaug (by phone) and Dan Jacobson, Southeast Cass Water Resource District; Rodger Olson (by phone), Maple River Water Resource District; Ken Loughheed, North Cass Water Resource District; Raymond Wolfer, Rush River Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Michelle Anderson, Administrative Assistant; and Sean Fredricks, Attorney for the Board.

Metro Flood Diversion Project - FM Flood Risk Management District No. 1 ballots

It was moved by Manager Jacobson and seconded by Manager Loughheed to approve and authorize the Chairman to vote "yes" and to sign the FM Flood Risk Management District No. 1 assessment district ballots on behalf of the Cass County Joint Water Resource District. Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business for the Board to consider, it was moved by Manager Loughheed, seconded by Manager Olson, and unanimously carried to adjourn the meeting.

APPROVED:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer